



## Housing Management and Almshouses Sub Community and Children's Services - (CCS) Committee

**Date:** FRIDAY, 14 OCTOBER 2022

**Time:** 11.30 am

**Venue:** COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

**Members:**

Deputy Marianne Fredericks (Chair)	Alderman Gregory Jones KC
Timothy James McNally (Deputy Chair)	Florence Keelson-Anfu
Deputy John Fletcher	Ceri Wilkins
Mary Durcan	Jamel Banda
Ruby Sayed (Chair, CCS)	Deputy Susan Pearson
Helen Fentimen (Deputy Chair, CCS)	Henrika Priest

**Enquiries:** [julie.mayer@cityoflondon.gov.uk](mailto:julie.mayer@cityoflondon.gov.uk)

### Accessing the virtual public meeting

**Members of the public can observe this virtual public meeting at the below link:**  
**<https://youtu.be/UpIfEvT97Zc>**

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**John Barradell**  
**Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Reports

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 8<sup>th</sup> July 2022.

**For Decision**  
(Pages 5 - 10)

4. **OUTSTANDING ACTIONS**

Members are asked to note the Sub Committee's Actions Tracker.

**For Information**  
(Pages 11 - 12)

5. **CCTV POLICY REVIEW**

Report of the Executive Director, Community and Children's Services.

**For Decision**  
(Pages 13 - 26)

6. **HOUSING MAJOR WORKS PROGRAMME - PROGRESS REPORT**

Report of the Executive Director, Community and Children's Services.

**For Information**  
(Pages 27 - 44)

7. **WATER CHARGE REBATES UPDATE**

Report of the Executive Director, Community and Children's Services.

**For Information**  
(Pages 45 - 48)

8. **FIRE SAFETY UPDATE**

Report of the Executive Director, Community and Children's Services.

**For Information**  
(Pages 49 - 70)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

### **Part 2 - Non-Public Reports**

12. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 8<sup>th</sup> July 2022.

**For Decision**  
(Pages 71 - 72)

13. **MANAGEMENT UPDATE REPORT : THE CITY OF LONDON ALMSHOUSES (REGISTERED CHARITY NUMBER: 1005857)**

Report of the Executive Director, Community and Children's Services.

**For Decision**  
(Pages 73 - 78)

14. **RISK MANAGEMENT UPDATE: THE CITY OF LONDON ALMSHOUSES (REGISTERED CHARITY NUMBER: 1005857)**

Report of the Executive Director, Community and Children's Services.

**For Decision**  
(Pages 79 - 90)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**